

White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Agenda
July 8th, 2020

Attendees: Jeff Anderson, Harley Green, Jeff Boldt, Chris Olson, Lisa Beecroft, Brett Olsen, Ryan Swanson, Bill Degel, Chris Neill, Amy Kluck, Carly Pederson, Nicole, Lorry Rolfer, Brandon Raschick, Amanda Heinsohn, Kerry Kindsvater, Shawn Birch, Kristi, Jason Sturm

Board Members: Chad Marquardt, Jason Sampson, Chris Gist, Jay Jurkovich, Joe Law, Brett Maas, Kurt Larsen, Scott Ide, Ben Butters, Brian Griffin, Joel Starke

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:03
2. Approval of monthly minutes - June 2020
 - a. Chris G - Motion
 - b. Joe L - 2nd
 - c. Motion Carried
3. Gambling Report (Chris Olson)
 - a. \$591,000 in account
 - b. June
 - i. Expenses and Expenditures routine
 - ii. City of WBL, Vadnais, Maplewood taxes
 - iii. Approval
 - iv. Motion to approve
 1. Chris G
 2. Joe L - 2nd
4. New Business
5. Adjourn - 7:05
 - a. Chris G
 - b. Joe L - 2nd
- 6.

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:06
2. Approval of Agenda
 - a. Chris G - Motion
 - b. Joe L - 2nd
 - c. Motion Carried
3. Approval of meeting minutes - June 2020
 - a. Chris G - Motion
 - b. Joe L - 2nd
 - c. Motion Carried
4. Member Forum
 - a. No Member Items brought forth
5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
 - a. General \$221,000
 - b. Tournament \$26,000
 - c. Concessions \$13,000
 - d. Rob Sund \$13,000
 - e. Rink Fund \$188,000
 - f. Savings \$

6. Vice President of Business Operations Report (Brett Maas)
 - a. Dibs update
 - b. Concessions update
 - c. Jerseys update
7. Vice President of Hockey Operations (Chris Gist)
 - a. Nothing to Report
8. President's Report (Chad Marquardt)
 - a. Met with new elected members and non-voting members regarding due diligence for all items association related
9. D2 Representative's Report (Ben Butters)
 - a. D2 Meeting Update and Information - from 6/28
 - i. Chisago Lakes joining D2
 1. Co-op with FL for girls/JG
 - ii. D2 COVID Waiver - to be attached with registration
 - iii. 2021 State/Region Locations
 - iv. CEP
 - v. Mite/8U Full Ice Game Update
 - vi. Referee Payment for tournaments - must be paid prior to tournament starting
10. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. Bantam A coach update - hire non-parent coach
 1. Garrett Chumley
 - ii. Handbook update with new June birthday rules
 - b. Girls Director (Jason Sampson)
 - i. 12A head and 10A head coaches
 1. Matt Lee - 12A
 2. Jason Sampson - 10A
 - a. Chris G - motion to approve recommendations
 - b. Jay J - 2nd
 - c. Motion Carried
 - ii. Girls hockey day update
 1. Working with Bruce at WBSC to get a whole day
 - iii. 8U committee / membership involvement
 - iv. 10U numbers for next year - debating on two/three teams, depending on numbers
 - v. Tournament registrations
 - c. Mite Director (Joel Starke)
 - i. Winter Blast 2021 Proposed Format
 1. Combine into a single weekend - Thursday through Sunday.
 2. 2nd or 3rd weekend in January
 - ii. Number of Expected Mite Teams for 2020-2021
 1. 15 last year
 2. Looking to have 14, this upcoming season
 - d. Player Development Director (Scott Ide)
 - i. Getting together with Shawn Birch to get fall camp, PD and goalie training schedules
 - e. Junior Gold Director (Harley Green)
 - i. Expecting two teams
 - ii. Checking with coaches, looking for commitments
 - iii. HS dependencies may play role in JG season(s)
11. Old Business
12. New Business
13. Adjourn - 7:29
 - a. Chris G - Motion
 - b. Scott Ide - 2nd

c. Motion Carried